



Joe Gear
Executive Director

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Fire Chief Kim Zagaris, Chairperson
Deputy Chief Leo Baustian
Director Matt Kelly

Governing Council

California Emergency Management Agency
Sacramento Fire Department
Sacramento Metropolitan Fire District

CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL MEETING May 12, 2009 – 10:00 AM

**Sacramento Metropolitan Fire District - Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Action Summary: April 13, 2009

PROPOSED: Motion to Approve Consent Agenda

FINANCE REPORT – Martucci

1. Status of 2008/2009 Final Budget
2. 2008/2009 Revenues/Expenditures Report

PROPOSED: Receive and File

ACTION ITEM(S)

1. Resolution Fiscal Year 2008/2009 Final Budget Amendment (Martucci)
PROPOSED: To receive presentation and adopt resolution

ACTION ITEM(S), cont.

2. Relocation of Urban Search and Rescue Training Site to Metro Fire Training Facility in Rancho Cordova (Davis) **
PROPOSED: To receive presentation and approve staff's recommendation
3. Position Authorization – JPA Deputy Director (Gear) **
PROPOSED: To receive presentation and approve staff's recommendation to create position and authorize Executive Director to make appointment

PRESENTATION ITEM(S)

1. Brickyard Training Site Status (Gear) *
PROPOSED: To receive presentation
2. JPA Organizational Chart (Gear)
PROPOSED: To receive presentation

EXECUTIVE DIRECTOR REPORT – Gear**DELEGATE REPORTS**

Northern California Regional Public Safety Training JPA (Baustian)

Next Meeting(s):

May 21, 2009 ~ 9AM

2409 Dean Street, McClellan Park

RECESS TO CLOSED SESSION**CLOSED SESSION GOVERNMENT CODES:****CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to California Government section 54956.9 (b); one potential case. (Chavez)

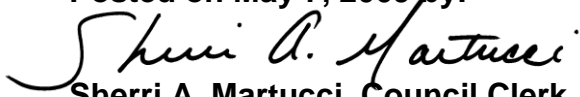
CLOSED SESSION REPORT

GOVERNING COUNCIL QUESTIONS AND COMMENTS

NEXT MEETING(S) ~ 2009 Meeting Schedule
June 3, 2009 10AM
September 2, 2009 10AM
November 4, 2009 10AM

ADJOURNMENT

Posted on May 7, 2009 by:


Sherri A. Martucci, Council Clerk

*Indicates no attachment

**Available at meeting